

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 7th day of November, 2011 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	James A. Mills	Council Member
	Ross McElwee	Council Member
	Vickie Abrego	Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Reggie Winters	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT:	Sandy Roddel	Finance Director
	Rickie Kilgore	FireChief

OTHERS PRESENT: Jim & Alpha Covington, Morgan Hill, Annette Schonhoeft, Judy Ruhmann, Sally McCutchan, Ann Melton, Arnulfo Torres, Olivia Torres, Erik Aguirre, Crystal Gomez, Ann Robles, Brenda Burr, Margaret Hoese, Vickie Torres, Bob & DeeDee Weber, Mike & Debra Keller, Phil & Nell Reynolds, Manuel Buentello, Rosemary Vega, Venus Mills, Donald & Jeanie Brummett, Hope Comingore, Patty Gilden, Rosemary Upton, Jeanne Hunter, Mike & Jan Moore, Mark & Stacy Durham, Cammie Hyatt, Patsy Lawrence, Barbara Venable/TEMA, Christi Pruitt, David & Marion Rector, Colin Patterson, Fred & Edel Deases, Ginger Brashear, Pam Pierson, Brenda McElwee, Colette Walls, Billy St. Clair and Cheryle Stansberry.

*There may have been others present who did not sign in.*

- CALL MEETING TO ORDER.**  
  
Mayor Knight called the meeting to order at 7:00 P.M. on November 7, 2011.
- INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**  
  
Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.
- CONSIDER AND ACT ON MINUTES OF OCTOBER 17, 2011.**  
  
Mayor Pro Tem Hyatt made a motion to approve the minutes of October 17, 2011. Council Member Abrego seconded the motion and the motion carried unanimously.
- VENUWORKS YEAR END REPORT POWERPOINTE PRESENTATION.**  
  
Aransas Pass Civic Center Executive Director Annette Schonhoeft gave a VenuWorks year end report powerpointe presentation.
- REVIEW AND DISCUSS THE PROFESSIONAL MANAGEMENT OF THE ARANSAS PASS CIVIC CENTER BY JUDY RUHMANN.**  
  
Ms. Judy Ruhmann discussed the professional management of the Aransas Pass Civic Center.

6. **CONSIDER AND ACT ON ORDINANCE NO. 2011-4002 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, GRANTING A CONDITIONAL USE PERMIT TO MARYAM ABBASIAN TO OPERATE A USED CAR LOT AT 1842 WEST WHEELER, BEING TRACT 5, BLOCK 207, ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS SUBJECT TO CONDITIONS SET FORTH.**

Council Member McElwee stated the Conditional Use Permit that was on the agenda for approval is not the same Conditional Use Permit submitted by the Planning and Zoning Commission. He stated the Planning and Zoning Commission wanted a two year Conditional Use Permit and the City Council wanted to pass a perpetual Conditional Use Permit.

Mayor Pro Tem Hyatt made a motion to approve Ordinance No. 2011-4002 – An Ordinance of the City of Aransas Pass, Texas, granting a Conditional Use Permit (perpetual) to Maryam Abbasian to operate a used car lot at 1842 West Wheeler, being Tract 5, Block 207, Aransas Pass, San Patricio County, Texas subject to conditions set forth. Council Member Abrego seconded the motion and the motion carried with Council Member McElwee voting no.

7. **CONSIDER AND ACT ON RESOLUTION NO. 2011-662 – AMENDING CONN BROWN HARBOR LEASE 86-026 BETWEEN THE CITY OF ARANSAS PASS AND TEMA OIL AND GAS COMPANY AND ACCEPTING CERTAIN TERMS AND CONDITIONS.**

Ms. Barbara Venable with Tema Oil and Gas Company stated Tema Oil and Gas Company dropped from five producing wells to one. She stated Tema Oil and Gas Company would like to drop their lease payment because of less producing wells. Ms. Venable stated that Tema Oil and Gas Company could not give up extra property.

Council Member Abrego asked the Council if they would be willing to give Tema Oil and Gas Company a \$10,000.00 dollar break on their lease payment. Mayor Pro Tem Hyatt agreed.

Council Member McElwee made a motion to keep Conn Brown Harbor Lease 86-026 the same with no changes between the City of Aransas Pass and Tema Oil and Gas Company. Mayor Pro Tem Hyatt and Council Member Abrego voted no. The motion carried with Mayor Knight breaking the tie.

8. **CONSIDER AND ACT ON APPROVING HOTEL/MOTEL EXPENDITURE FOR REDFISH BAY BOAT HOUSE ADVERTISEMENT OF THE CITY OF ARANSAS PASS.**

Ms. Jan Moore with Redfish Bay Boat House would like to receive Hotel/Motel expenditure from the City of Aransas Pass for the advertisement of Aransas Pass at three separate boat shows being held in Houston, Austin and San Antonio. She stated the 2012 boat show expenses were \$9,294.74. She stated \$9,294.74 would cover mileage, hotel and parking, per diem, show booths, and marketing materials.

Council Member McElwee made a motion to approve Hotel/Motel expenditure for \$4,647.37 (half of what Redfish Bay Boat House is requesting) for Redfish Bay Boat House advertisement of the City of Aransas Pass. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

9. **CONSIDER AND ACT ON SETTING ELECTION DATES FOR CITY COUNCIL ELECTIONS.**

Council Member McElwee made a motion to keep the City of Aransas Pass elections in May. Council Member Abrego seconded the motion and the motion carried unanimously.

10. **CONSIDER AND ACT ON AWARDING BID FOR THE CITY OF ARANSAS PASS'OFFICIAL NEWSPAPER.**

Council Member McElwee made a motion to award bid to the Aransas Pass Progress as the City of Aransas Pass'official newspaper. Council Member Mills seconded the motion and the motion carried unanimously.

11. **CITIZEN'S COMMENTS.**

Mr. Mike Keller with Habitat for Humanity stated Habitat for Humanity was a non-profit organization and with the Civic Center's prices being high, Habitat for Humanity may have to take their venue somewhere else more affordable.

Ms. Ann Roberts wanted to let the Council know that the Chamber of Commerce likes the Aransas Pass Civic Center crew.

Ms. Debra Keller stated in March of 2004 she was a part of the Aransas Pass Municipal Development District board (MDD). She stated when the MDD board agreed to have the community center built that it would be built without a full service kitchen and staff. Ms. Keller asked the City Council not to raise taxes to fund the Civic Center.

12. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 8:25 P.M.

A. **SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR**

B. **SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CITY ATTORNEY**

13. **RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the Regular Meeting at 9:18 P.M.

A. **SECTION 551.072 – DELIBERATIONS REGARDING REAL PROERTY – CONN BROWN HARBOR**

Council Member McElwee made a motion to except the Redfish Bay Boat House's amended Lease Agreement and Redfish Bay Boat House's Management Agreement. The motion carried with Council Member Mills voting no.

B. **SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CITY ATTORNEY**

No action taken.

14. **ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 9:18 PM.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary